

INDIANA COUNTY COMMISSIONERS/REGULAR MEETING
NOVEMBER 16, 2022/ 10:30 A.M.
AGENDA ITEMS

<https://us02web.zoom.us/j/84552149937>

Meeting ID: 845 5214 9937

Phone: 1 312 626 6799

(Please silence cell phones)

1. ROLL CALL
 - R. Michael Keith
 - Robin Gorman
 - Sherene Hess
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES...OCTOBER 26, 2022
4. COVID UPDATE
5. PUBLIC COMMENT
Anyone making public comment will be limited to 3 minutes.
6. EXECUTIVE SESSIONS
There were no Executive Sessions
7. PROCLAMATION...CHILDREN'S GRIEF AWARENESS DAY
8. PROJECT SHARE AGREEMENT...CREEKSIDE UNITED METHODIST CHURCH / DEPT OF HUMAN SERVICES
9. PRIVATE PROVIDER AGREEMENT FY 22-23...YAROCH COUNSELING / CYS
10. CONTRACT AGREEMENT...CDBG-CV(III) DISCRETIONARY / PLANNING
11. RESOLUTION AUTHORIZING DELEGATION OF SIGNING AUTHORITY CDBG-CV (III) DISCRETIONARY CONTRACT / PLANNING
12. CONTRACT BUDGET REVISION – 2018 CDBG INDIANA COUNTY ENTITLEMENT / PLANNING
13. CONTRACT AWARD – INDIANA BOROUGH SOUTH 15TH STREET STORM SEWER REPLACEMENT PROJECT / PLANNING
14. CHANGE ORDER #1 – INDIANA BOROUGH SOUTH 15TH STREET STORM SEWER REPLACEMENT PROJECT / PLANNING
15. CONTRACT AWARD – BROADBAND SERVICES / PLANNING
16. RESOLUTION...ACT 57 OF 2022 TAX RESOLUTION

17. AUTHORIZATION TO INITIATE LEGAL PROCEEDINGS FOR THE COLLECTION OF UNPAID RENT...REDNET
18. AGREEMENT...BABST, CALLAND, CLEMENTS AND ZOMNIR
19. BOARD APPOINTMENT...TRI-COUNTY WORKFORCE DEVELOPMENT BOARD
Laurie Kuzneski...Business Representative
20. ARP MUNICIPALITIES FUNDING
Ernest Borough
Grant Township
21. ROOM RATE INCREASE...COMMUNITIES AT INDIAN HAVEN
22. 2023 TENTATIVE GENERAL FUND BUDGET
23. 2023 TENTATIVE CAPITAL FUND BUDGET
24. 2023 TENTATIVE LIQUID FUELS BUDGET
25. COURTHOUSE CLOSED...THURSDAY NOVEMBER 24, 2022 & FRIDAY, NOVEMBER 25, 2022
THANKSGIVING DAY HOLIDAY
26. OTHER BUSINESS
27. NEXT REGULAR MEETING...DECEMBER 21, 2022 (NOTE CHANGE)
28. ADJOURNMENT